

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 27, 2017

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance** (led by Boy Scout Troop 88)/**Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing In of Police Chief Chris Scott
 - b. Brad Long, Greater Dallas County Development Alliance
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of November 13, 2017 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. DeJear Corporation, d/b/a Caleo Enterprises, 1701 25th Street (Events Center West) - 5-Day Class LC Liquor License for Event - December 8, 2017
 2. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - December 13-14, 2017
 3. Lovely Food Mart, Inc. d/b/a Indian Grocery, 6630 Mills Civic Parkway, Suite 3110 - Class BC Permit with Sunday Sales - Renewal
 - d. Motion - Approval of Appointment - Plan and Zoning Commission
 - e. Motion - Approval of 2016-17 FY Tax Increment Financing Report
 - f. Motion - Approval of 2018-19 FY Tax Increment Financing Indebtedness and Certification Report
 - g. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2017-18 FY
 - h. Resolution - Accept Work:
 1. Fairmeadows Park Storm Sewer Improvements
 2. Grand Avenue Siphon Replacement

- i. Resolution - Approval of Professional Services Agreement - City Hall Space Planning
- j. Resolution - Authorize Application for Surface Transportation Block Grant Program Funding - Des Moines Area Metropolitan Planning Organization
- k. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
 - 1. Project Osmium Public Infrastructure (Middle Creek Trunk Sewer Extension)
 - 2. Project Osmium Public Infrastructure (Veterans Parkway Improvements, SE Maffitt Lake Road to SE Adams Street)

5. Old Business

- a. 1st Street Redevelopment PUD, southwest corner of 1st Street and Grand Avenue - Amend the Planned Unit Development (PUD) to Revise the Timing of Streetscape Installation along Grand Avenue and 1st Street for PUD Parcel 1 - First Street, LP
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 10 (Special Speed Zones) - Veterans Parkway, east corporate limits to SE Maffitt Lake Road - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 12 (Truck Routes) - South 60th Street, Mills Civic Parkway to Grand Avenue - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Chapter 10 (Performance Standards), and Chapter 15 (Off Street Parking and Loading) - Establish Regulations for Distilleries with a Tasting Room - City Initiated (Continued from November 13, 2017)
 - 1. Ordinance - Approval of First Reading
- b. Westport, west side of Wendover Road approx. 650 feet north of 335th Street - Vacate a 75-foot Public Highway Easement - Westport Development, LLC
 - 1. Ordinance - Approval of First Reading

- c. Ashworth Road Improvements, Phase 2 - 81st Street to 88th Street - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Hidden Creek Plat 5, 3640 Hidden Creek Drive - Subdivide Property into Two Lots for Residential Development - Graded Acres Trust (Scott Rairdon)
 - 1. Resolution - Approval and Release of Final Plat
- b. Schroder Industrial Park Plat 3, 1120 Railroad Avenue - Subdivide Property into Two Lots for Ownership Transfer - Schroder Construction Services, Inc.
 - 1. Resolution - Approval of Preliminary Plat
- c. 36th Street and Westown Place Parking - southeast corner of 36th Street and Westown Place - Approval of Off-Site Parking and Parking Lot Improvements - Knapp Properties
 - 1. Resolution - Approval of Minor Modification
- d. Proposed Local Option Sales and Services Tax in Polk County - Approval of a Resolution Providing Notice to the Polk County Commissioner of Elections Regarding Submission of the Question of Imposition of a Local Option Sales and Services Tax - City Initiated
 - 1. Resolution - Approval to Provide Notice to Polk County

8. Receive, File and/or Refer

- a. Abstract of Votes - November 7, 2017 Municipal Election

9. Other Matters

10. Executive Session

- a. Contract Negotiations

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Parking Code
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.